



# AGENDA

**Meeting Title:** Sierra Nevada Conservancy/Delta Conservancy – Special Joint Board Meeting

**Date:** March 12, 2014

**Time:** 1:00 to 5:00 pm

**Location:** TBD

**Meeting Purpose/Desired Outcomes:** The Sierra Nevada Conservancy (SNC) and the Sacramento San Joaquin Delta Conservancy (DC) understand the benefits of working collaboratively to build greater understanding of (1) the interconnections between our two regions and (2) the resulting need for integrated approaches to addressing water and climate issues from the Sierra to the Sea. Our Governing Boards have come together today to build understanding regarding the issues facing our two regions and their linkages, to increase awareness of the need to invest in integrated approaches that account for the inter-connections from the Sierra to the Sea, and to increase awareness of the role our Conservancies play in achieving conservation outcomes across our linked ecosystems.

1:00 p.m. – 1:05 p.m. (5 minutes)	Convene Joint Meeting	SNC and DC Board Chairs
1:05 p.m. – 1:15 p.m. (10 minutes)	Welcome	John Laird ( <i>Unconfirmed</i> )
1:15 p.m. – 1:45 p.m. (30 minutes)	<b>Sierra to the Sea Overview</b> EO's identify Sierra/Delta issues and how they interrelate	Campbell Ingram Jim Branham
1:45 p.m. – 3:00 p.m. (75 minutes)	<b>Panel Discussion:</b> Threats and Opportunities—a system-wide view A. <i>Climate Change - Dr. Daniel R. Cayan, Scripps Institute (Confirmed)</i> B. <i>Water Supply Management (Felicia Marcus, State Water Resources Control Board? - Unconfirmed)</i> C. <i>How Ecosystem Services Tie the Two Regions Together (David Edelson, TNC? - Unconfirmed)</i>	Presenters, TBD
3:00 p.m. – 3:15 p.m. (15 minutes)	Break	
3:15 p.m. – 3:45 p.m. (30 minutes)	<b>Sierra/Delta Legislators discussion</b> TBD	Assemblyman Brian Dahle Senator Lois Wolk
3:45 p.m. – 4:15 p.m. (30 minutes)	<b>Sierra to the Sea in a Statewide Context</b> TBD	Assemblyman Anthony Rendon ( <i>Unconfirmed</i> ) Senator Steinberg or DeLeon ( <i>Unconfirmed</i> )
4:15 p.m. – 4:45 p.m. (30 minutes)	<b>Joint Resolution</b> Board Presentation, Discussion and Vote	Presenter?
4:50 p.m. – 5:00 p.m. (5 minutes)	Meeting Wrap up	
5:00 p.m. – 7:00 p.m.	Reception Location TBD	